SPN:

D.A. LOG NUMBER: 1468927

CJIS TRACKING NO .:

CES ENVIRONMENTAL SERVICES,

BY: JN DA NO: 059197800

INC. 4904 GRIGGS RD DOB:

AGENCY: HPD/EIU

**HOUSTON, TEXAS 77021** 

DATE PREPARED: 12/02/09

O/R NO: 187933508FGC ARREST DATE: TO BE

NCIC CODE: 7400 39

RELATED CASES: ELEVEN OTHER FELONIES

FELONY CHARGE: WATER POLLUTION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT

FIRST SETTING DATE:

BAIL: SNONE/SUMMONS

PRIOR CAUSE NO:

### IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CES ENVIRONMENTAL SERVICES, INC., hereafter styled the Defendant, heretofore on or about DECEMBER 4, 2006, did then and there unlawfully, intentionally or knowingly discharge or allow the discharge of a waste or pollutant, namely INDUSTRIAL WASTE, into or adjacent to water in the State, namely A SANITARY SEWER LOCATED NEAR 4904 GRIGGS ROAD AND/OR SIMS BAYOU, that caused or threatened to cause water pollution, said discharge not being in strict compliance with all required permits or with an order issued or a rule adopted by the appropriate regulatory agency, namely the Texas Commission on Environmental Quality.

It is further presented that in Harris County, Texas, CES ENVIRONMENTAL SERVICES, INC., hereafter styled the Defendant, heretofore on or about DECEMBER 4, 2006, did then and there unlawfully, intentionally or knowingly discharge or allow the discharge of a waste or pollutant, namely INDUSTRIAL WASTE, from a point source, namely A DISCHARGE LINE, in violation of Water Code §26.121(d), prohibiting the unauthorized discharge of INDUSTRIAL WASTE into any water in the state.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

**FOREMAN** 

263RD

FOREMAN OF THE GRAND JURY

D.A. LOG NUMBER:1468927

CJIS TRACKING NO .:

CES ENVIRONMENTAL SERVICES,

SPN:

BY: JN DA NO: 059197800

INC.

DOB:

AGENCY: HPD/EIU

4904 GRIGGS RD **HOUSTON, TEXAS 77021**  DATE PREPARED: 12/02/09

O/R NO: 187933508FGC ARREST DATE: SUMMONS

NCIC CODE: 7399 52

RELATED CASES: ELEVEN OTHER FELONIES

FELONY CHARGE: HAZARDOUS WASTE

CAUSE NO:

BAIL: SNONE/SUMMONS

HARRIS COUNTY DISTRICT COURT NO: FIRST SETTING DATE:

PRIOR CAUSE NO:

## IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CES ENVIRONMENTAL SERVICES, INC., hereafter styled the Defendant, heretofore on or about DECEMBER 4, 2006, did then and there unlawfully, intentionally or knowingly dispose of, and cause to be disposed of, a hazardous waste, namely, a solid waste exhibiting the toxicity characteristic for METHYL ETHYL KETONE AND/OR BENZENE, without all permits required by the appropriate regulatory agency, namely, the Texas Commission on Environmental Quality.

**FOREMAN** 

263RD

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

VS

CES ENVIRONMENTAL SERVICES,

INC.

4904 GRIGGS RD

HOUSTON, TEXAS 77021

SPN:

DOB:

DATE PREPARED: 12/02/09

D.A. LOG NUMBER: 1468927

CJIS TRACKING NO .:

BY: JN DA NO: 059197800

AGENCY:HPD/EIU

O/R NO: 187933508FGC

ARREST DATE: TO BE

NCIC CODE: 7400 39

RELATED CASES: ELEVEN OTHER FELONIES

FELONY CHARGE: WATER POLLUTION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

1243317

BAIL: \$NONE/SUMMONS

PRIOR CAUSE NO:

### IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CES ENVIRONMENTAL SERVICES, INC., hereafter styled the Defendant, heretofore on or about DECEMBER 5, 2006, did then and there unlawfully, intentionally or knowingly discharge or allow the discharge of a waste or pollutant, namely INDUSTRIAL WASTE, into or adjacent to water in the State, namely A SANITARY SEWER LOCATED NEAR 4904 GRIGGS ROAD AND/OR SIMS BAYOU, that caused or threatened to cause water pollution, said discharge not being in strict compliance with all required permits or with an order issued or a rule adopted by the appropriate regulatory agency, namely the Texas Commission on Environmental Quality.

It is further presented that in Harris County, Texas, CES ENVIRONMENTAL SERVICES, INC., hereafter styled the Defendant, heretofore on or about DECEMBER 5, 2006, did then and there unlawfully, intentionally or knowingly discharge or allow the discharge of a waste or pollutant, namely INDUSTRIAL WASTE, from a point source, namely A DISCHARGE LINE, in violation of Water Code §26.121(d), prohibiting the unauthorized discharge of INDUSTRIAL WASTE into any water in the state.

FOREMAN

263<sup>RD</sup>

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

VS

CES ENVIRONMENTAL SERVICES,

INC.

4904 GRIGGS RD

HOUSTON, TEXAS 77021

SPN: DOB:

DATE PREPARED: 12/02/09

D.A. LOG NUMBER: 1468927

CJIS TRACKING NO .:

BY: JN DA NO: 059197800

AGENCY; HPD/EIU

O/R NO: 187933508FGC

ARREST DATE: TO BE

NCIC CODE: 7400 39

RELATED CASES: ELEVEN OTHER FELONIES

FELONY CHARGE: WATER POLLUTION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: \$NONE/SUMMONS

PRIOR CAUSE NO:

## IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CES ENVIRONMENTAL SERVICES, INC., hereafter styled the Defendant, heretofore on or about DECEMBER 6, 2006, did then and there unlawfully, intentionally or knowingly discharge or allow the discharge of a waste or pollutant, namely INDUSTRIAL WASTE, into or adjacent to water in the State, namely A SANITARY SEWER LOCATED NEAR 4904 GRIGGS ROAD AND/OR SIMS BAYOU, that caused or threatened to cause water pollution, said discharge not being in strict compliance with all required permits or with an order issued or a rule adopted by the appropriate regulatory agency, namely the Texas Commission on Environmental Quality.

It is further presented that in Harris County, Texas, CES ENVIRONMENTAL SERVICES, INC., hereafter styled the Defendant, heretofore on or about DECEMBER 6, 2006, did then and there unlawfully, intentionally or knowingly discharge or allow the discharge of a waste or pollutant, namely INDUSTRIAL WASTE, from a point source, namely A DISCHARGE LINE, in violation of Water Code §26.121(d), prohibiting the unauthorized discharge of INDUSTRIAL WASTE into any water in the state.

FOREMAN

263RD

AGAINST THE PEACE AND DIGNITY OF THE STATE.

SP

FOREMAN OF THE GRAND JURY

VS.

D.A. LOG NUMBER: 1468927

CJIS TRACKING NO.:

CES ENVIRONMENTAL SERVICES,

INC.

SPN: DOB: BY: JN DA NO: 059197800

AGENCY: HPD/EIU

4904 GRIGGS RD HOUSTON, TEXAS 77021 DATE PREPARED: 12/02/09

O/R NO: 187933508FGC ARREST DATE: TO BE

NCIC CODE: 7400 39

RELATED CASES: ELEVEN OTHER FELONIES

FELONY CHARGE: WATER POLLUTION

CAUSE NO:

17:1

HARRIS COUNTY DISTRICT COURT NO

FIRST SETTING DATE:

BAIL: \$NONE/SUMMONS

PRIOR CAUSE NO:

## IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CES ENVIRONMENTAL SERVICES, INC., hereafter styled the Defendant, heretofore on or about DECEMBER 8, 2006, did then and there unlawfully, intentionally or knowingly discharge or allow the discharge of a waste or pollutant, namely INDUSTRIAL WASTE, into or adjacent to water in the State, namely A SANITARY SEWER LOCATED NEAR 4904 GRIGGS ROAD AND/OR SIMS BAYOU, that caused or threatened to cause water pollution, said discharge not being in strict compliance with all required permits or with an order issued or a rule adopted by the appropriate regulatory agency, namely the Texas Commission on Environmental Quality.

It is further presented that in Harris County, Texas, CES ENVIRONMENTAL SERVICES, INC., hereafter styled the Defendant, heretofore on or about DECEMBER 8, 2006, did then and there unlawfully, intentionally or knowingly discharge or allow the discharge of a waste or pollutant, namely INDUSTRIAL WASTE, from a point source, namely A DISCHARGE LINE, in violation of Water Code §26.121(d), prohibiting the unauthorized discharge of INDUSTRIAL WASTE into any water in the state.

FOREMAN

263RD

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

D.A. LOG NUMBER: 1468927

CJIS TRACKING NO.:

CES ENVIRONMENTAL SERVICES,

SPN:

BY: JN DA NO: 059197800

INC.

DOB:

AGENCY: HPD/EIU

4904 GRIGGS RD HOUSTON, TEXAS 77021 DATE PREPARED: 12/02/09

O/R NO: 187933508FGC ARREST DATE: TO BE

RELATED CASES: ELEVEN OTHER FELONIES

NCIC CODE: 7400 39

FELONY CHARGE: WATER POLLUTION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: SNONE/SUMMONS

PRIOR CAUSE NO:

# IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CES ENVIRONMENTAL SERVICES, INC., hereafter styled the Defendant, heretofore on or about DECEMBER 9, 2006, did then and there unlawfully, intentionally or knowingly discharge or allow the discharge of a waste or pollutant, namely INDUSTRIAL WASTE, into or adjacent to water in the State, namely A SANITARY SEWER LOCATED NEAR 4904 GRIGGS ROAD AND/OR SIMS BAYOU, that caused or threatened to cause water pollution, said discharge not being in strict compliance with all required permits or with an order issued or a rule adopted by the appropriate regulatory agency, namely the Texas Commission on Environmental Quality.

It is further presented that in Harris County, Texas, CES ENVIRONMENTAL SERVICES, INC., hereafter styled the Defendant, heretofore on or about DECEMBER 9, 2006, did then and there unlawfully, intentionally or knowingly discharge or allow the discharge of a waste or pollutant, namely INDUSTRIAL WASTE, from a point source, namely A DISCHARGE LINE, in violation of Water Code §26.121(d), prohibiting the unauthorized discharge of INDUSTRIAL WASTE into any water in the state.

FOREMAN

263RD

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

D.A. LOG NUMBER:1468927

CJIS TRACKING NO .:

CES ENVIRONMENTAL SERVICES,

SPN:

BY: JN DA NO: 059197800

INC.

DOB:

AGENCY HPD/EIU

4904 GRIGGS RD. HOUSTON, TEXAS 77021 DATE PREPARED: 12/02/09

O/R NO: 187933508FGC ARREST DATE: SUMMONS

NCIC CODE: 7399 52

RELATED CASES: ELEVEN OTHER FELONIES

FELONY CHARGE: HAZARDOUS WASTE

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO:

FIRST SETTING DATE:

BAIL: SNONE SUMMONS

PRIOR CAUSE NO:

## IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CES ENVIRONMENTAL SERVICES, INC., hereafter styled the Defendant, heretofore on or about DECEMBER 9, 2006, did then and there unlawfully, intentionally or knowingly dispose of, and cause to be disposed of, a hazardous waste, namely, a solid waste exhibiting the toxicity characteristic for BENZENE, without all permits required by the appropriate regulatory agency, namely, the Texas Commission on Environmental Quality.

**FOREMAN** 

263RD

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

VS.

CES ENVIRONMENTAL SERVICES,

INC.

4904 GRIGGS RD

HOUSTON, TEXAS 77021

SPN:

DOB:

DATE PREPARED: 12/02/09

D.A. LOG NUMBER: 1468927

CJIS TRACKING NO.:

BY: JN DA NO: 059197800

AGENCY HPD/EIU

O/R NO: 187933508FGC

ARREST DATE: TO BE

NCIC CODE: 7400 39

RELATED CASES: ELEVEN OTHER FELONIES

FELONY CHARGE: WATER POLLUTION

CAUSE NO:

HARRIS COUNTY DISTRICT COURT NO

FIRST SETTING DATE:

BAIL: \$NONE/SUMMONS

PRIOR CAUSE NO:

### IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CES ENVIRONMENTAL SERVICES, INC., hereafter styled the Defendant, heretofore on or about DECEMBER 10, 2006, did then and there unlawfully, intentionally or knowingly discharge or allow the discharge of a waste or pollutant, namely INDUSTRIAL WASTE, into or adjacent to water in the State, namely A SANITARY SEWER LOCATED NEAR 4904 GRIGGS ROAD AND/OR SIMS BAYOU, that caused or threatened to cause water pollution, said discharge not being in strict compliance with all required permits or with an order issued or a rule adopted by the appropriate regulatory agency, namely the Texas Commission on Environmental Quality.

It is further presented that in Harris County, Texas, CES ENVIRONMENTAL SERVICES, INC., hereafter styled the Defendant, heretofore on or about DECEMBER 10, 2006, did then and there unlawfully, intentionally or knowingly discharge or allow the discharge of a waste or pollutant, namely INDUSTRIAL WASTE, from a point source, namely A DISCHARGE LINE, in violation of Water Code §26.121(d), prohibiting the unauthorized discharge of INDUSTRIAL WASTE into any water in the state.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN

263RD

FOREMAN OF THE GRAND JURY

VS.

CES ENVIRONMENTAL SERVICES,

INC.

4904 GRIGGS RD

**HOUSTON, TEXAS 77021** 

SPN:

DOB:

DATE PREPARED: 12/02/09

D.A. LOG NUMBER: 1468927

CJIS TRACKING NO .:

BY: JN DA NO: 059197800

AGENCY HPD/EIU

O/R NO: 187933508FGC

ARREST DATE: TO BE

NCIC CODE: 7400 39

RELATED CASES: ELEVEN OTHER FELONIES

FELONY CHARGE: WATER POLLUTION

CAUSE NO:

HARRIS COUNTY DISTRIC

BAIL: SNONE/SUMMONS PRIOR DAUSE NO:

FIRST SETTING DATE:

### IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CES ENVIRONMENTAL SERVICES, INC., hereafter styled the Defendant, heretofore on or about DECEMBER 11, 2006, did then and there unlawfully, intentionally or knowingly discharge or allow the discharge of a waste or pollutant, namely INDUSTRIAL WASTE, into or adjacent to water in the State, namely A SANITARY SEWER LOCATED NEAR 4904 GRIGGS ROAD AND/OR SIMS BAYOU, that caused or threatened to cause water pollution, said discharge not being in strict compliance with all required permits or with an order issued or a rule adopted by the appropriate regulatory agency, namely the Texas Commission on Environmental Quality.

It is further presented that in Harris County, Texas, CES ENVIRONMENTAL SERVICES, INC., hereafter styled the Defendant, heretofore on or about DECEMBER 11, 2006, did then and there unlawfully, intentionally or knowingly discharge or allow the discharge of a waste or pollutant, namely INDUSTRIAL WASTE, from a point source, namely A DISCHARGE LINE, in violation of Water Code §26.121(d), prohibiting the unauthorized discharge of INDUSTRIAL WASTE into any water in the state.

**FOREMAN** 

263RD

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

VS.

CES ENVIRONMENTAL SERVICES,

INC.

SPN: DOB:

DATE PREPARED: 12/02/09

D.A. LOG NUMBER: 1468927

CJIS TRACKING NO.:

BY: JN DA NO: 059197800

AGENCY HPD/EIU

O/R NO: 87933508FGC

ARREST DATE: TO BE

NCIC CODE: 7400 39

4904 GRIGGS RD

**HOUSTON, TEXAS 77021** 

RELATED CASES: ELEVEN OTHER FELONIES

FELONY CHARGE: WATER POLLUTION

CAUSE NO:

HARRIS COUNTY DISTRICT COU

FIRST SETTING DATE:

BAIL: \$NONE/SUMMONS

PRIOR CAUSE NO:

## IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CES ENVIRONMENTAL SERVICES, INC., hereafter styled the Defendant, heretofore on or about DECEMBER 12, 2006, did then and there unlawfully, intentionally or knowingly discharge or allow the discharge of a waste or pollutant, namely INDUSTRIAL WASTE, into or adjacent to water in the State, namely A SANITARY SEWER LOCATED NEAR 4904 GRIGGS ROAD AND/OR SIMS BAYOU, that caused or threatened to cause water pollution, said discharge not being in strict compliance with all required permits or with an order issued or a rule adopted by the appropriate regulatory agency, namely the Texas Commission on Environmental Quality.

It is further presented that in Harris County, Texas, CES ENVIRONMENTAL SERVICES, INC., hereafter styled the Defendant, heretofore on or about DECEMBER 12, 2006, did then and there unlawfully, intentionally or knowingly discharge or allow the discharge of a waste or pollutant, namely INDUSTRIAL WASTE, from a point source, namely A DISCHARGE LINE, in violation of Water Code §26.121(d), prohibiting the unauthorized discharge of INDUSTRIAL WASTE into any water in the state.

**FOREMAN** 

263RD

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY

CES ENVIRONMENTAL SERVICES,

INC.

4904 GRIGGS RD

**HOUSTON, TEXAS 77021** 

SPN:

DOB:

DATE PREPARED: 12/02/09

D.A. LOG NUMBER: 1468927

CJIS TRACKING NO .:

BY: JN DA NO: 059197800

AGENCY HPD/EIU

O/R NO: 187933508FGC

ARREST DATE: TO BE

NCIC CODE: 7400 39

RELATED CASES: ELEVEN OTHER FELONIES

FELONY CHARGE: WATER POLLUTION

CAUSE NO:

HARRIS COUNTY DISTRICT COUR

FIRST SETTING DATE:

BAIL: \$NONE/SUMMONS

PRIOR CAUSE NO:

## IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CES ENVIRONMENTAL SERVICES, INC., hereafter styled the Defendant, heretofore on or about DECEMBER 18, 2006, did then and there unlawfully, intentionally or knowingly discharge or allow the discharge of a waste or pollutant, namely INDUSTRIAL WASTE, into or adjacent to water in the State, namely A SANITARY SEWER LOCATED NEAR 4904 GRIGGS ROAD AND/OR SIMS BAYOU, that caused or threatened to cause water pollution, said discharge not being in strict compliance with all required permits or with an order issued or a rule adopted by the appropriate regulatory agency, namely the Texas Commission on Environmental Quality.

It is further presented that in Harris County, Texas, CES ENVIRONMENTAL SERVICES, INC., hereafter styled the Defendant, heretofore on or about DECEMBER 18, 2006, did then and there unlawfully, intentionally or knowingly discharge or allow the discharge of a waste or pollutant, namely INDUSTRIAL WASTE, from a point source, namely A DISCHARGE LINE, in violation of Water Code §26.121(d), prohibiting the unauthorized discharge of INDUSTRIAL WASTE into any water in the state.

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN

263RD

FOREMAN OF THE GRAND JURY

VS.

CES ENVIRONMENTAL SERVICES,

INC.

4904 GRIGGS RD

**HOUSTON, TEXAS 77021** 

SPN:

DOB:

DATE PREPARED: 12/02/09

D.A. LOG NUMBER: 1468927

CJIS TRACKING NO.:

BY: JN DA NO: 059197800

AGENCY: HPD/EIU

O/R NO: 187933508FGC

ARREST DATE: TO BE

NCIC CODE: 7400 39

RELATED CASES: ELEVEN OTHER FELONIES

FELONY CHARGE: WATER POLLUTION

CAUSE NO:

HARRIS COUNTY DISTRICT COUR

FIRST SETTING DATE:

BAIL: \$NONE/SUMMONS

PRIOR CAUSE NO:

## IN THE NAME AND BY AUTHORITY OF THE STATE OF TEXAS:

The duly organized Grand Jury of Harris County, Texas, presents in the District Court of Harris County, Texas, that in Harris County, Texas, CES ENVIRONMENTAL SERVICES, INC., hereafter styled the Defendant, heretofore on or about DECEMBER 20, 2006, did then and there unlawfully, intentionally or knowingly discharge or allow the discharge of a waste or pollutant, namely INDUSTRIAL WASTE, into or adjacent to water in the State, namely A SANITARY SEWER LOCATED NEAR 4904 GRIGGS ROAD AND/OR SIMS BAYOU, that caused or threatened to cause water pollution, said discharge not being in strict compliance with all required permits or with an order issued or a rule adopted by the appropriate regulatory agency, namely the Texas Commission on Environmental Quality.

It is further presented that in Harris County, Texas, CES ENVIRONMENTAL SERVICES, INC., hereafter styled the Defendant, heretofore on or about DECEMBER 20, 2006, did then and there unlawfully, intentionally or knowingly discharge or allow the discharge of a waste or pollutant, namely INDUSTRIAL WASTE, from a point source, namely A DISCHARGE LINE, in violation of Water Code §26.121(d), prohibiting the unauthorized discharge of INDUSTRIAL WASTE into any water in the state.

**FOREMAN** 

263<sup>RD</sup>

AGAINST THE PEACE AND DIGNITY OF THE STATE.

FOREMAN OF THE GRAND JURY